

# PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **December 6, 2016** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

## Agenda for Meeting Dated December 6, 2016

I. Call to Order – 1.30 P.M.

II. Minutes of Board Meeting Dated November 15, 2016

A. Review, Discussion and Approval

III. Executive Director's Report

IV. Chair's Report

VI. Reports:

A) Compliance Matters (Executive Director)

1. Arbitration Matters and Status
2. Park Compliance Issues Arising, Resolved or Pending

VII. Unfinished Business

- A. Update on Phases 1 & 2 of St. Jones Landing Relocation Plan
- B. Application for purchasing Directors, Officers, and Organization Liability Insurance

VIII. New Business:

1. Applications for Removal and Disposal Financial Assistance (Glasgow Court)
2. Applications for St. Jones Landing Phase 2 Relocation Assistance
3. Applications for Lighthouse Cove Relocation Assistance
4. Request to consolidate Dockets 7 and 8 Hometown Rehoboth Bay, LLC

X. Public Comments, if any

XI. Executive Session

XII. Adjournment

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.